

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
October 22, 2005
9:00 p.m.**

Call to Order: Meeting was called to order at: 9:24 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Treasurer Angie Woodin, Commissioner Winnay Wemigwase

Absent:

Staff Present: Melissa Claramunt, Education Director

Motion made by Treasurer Mel Kiogima II and supported by Commissioner Angie Woodin to adopt the agenda for October 22, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment was opened at: 9:28 a.m.

Public Comment was closed at: 9:29 a.m.

Motion made by Commissioner Angie Woodin and supported by Treasurer Mel Kiogima II to table the work session minutes of September 16, 2005 until the next regularly scheduled meeting.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Treasurer Mel Kiogima II to approve the Commission Minutes of September 17, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Treasurer Mel Kiogima II to approve the Commission Minutes of August 27, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Winnay Wemigwase to accept the Program Director's verbal and written report for October 22, 2005, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Angie Woodin to accept the Commission Treasurer's verbal and written report for October 22, 2005.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess was called at: 10:48 a.m.

Meeting reconvened at: 11:03 a.m.

Motion made by Treasurer Mel Kiogima II and supported by Commissioner Lily Anderson to close the election of officer nominations.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Angie Woodin to elect officers by ballot.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commission Angie Woodin and supported by Commissioner Lily Anderson to appoint Catherine Laba Education Commission Chairperson.

Vote: 3 Yes, 2 No (Treasurer Mel Kiogima II, Commissioner Winnay Wemigwase), 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Commissioner Angie Woodin to appoint Lily Anderson Education Commission Vice-Chairperson.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Commissioner Angie Woodin and supported by Chairperson Catherine Laba to appoint Mel Kiogima II Education Commission Secretary.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Chairperson Catherine Laba to appoint Angie Woodin Education Commissioner Treasurer.

Vote: 5 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Treasurer Mel Kiogima II departs at: 11:20 a.m.

Motion made by Commissioner Lily Anderson and supported by Commissioner Angie Woodin to approve the six month schedule of meetings as follows: November 19, work session 9:00 a.m. and meeting at 1:00 p.m.; December 17, work session 9:00 a.m. and

meeting 1:00 p.m.; January 14 meeting at 9:00 a.m.; February 11, meeting at 9:00 a.m.; March 11, meeting at 9:00 a.m.; April 8, meeting at 9:00 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Lily Anderson and supported by Commissioner Angie Woodin to table the Education Commission By-Laws until the next regularly scheduled meeting of the Education Commission.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Angie Woodin to purchase a fireproof and secured two-drawer file cabinet for holding Education Commission materials and files.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Lily Anderson to table the Commission Vision and Mission Statements until the next regularly scheduled work session of the Education Commission.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Catherine Laba to direct Angie Woodin to compile a contact list and other information for formulation of the first Tribal Education Commissioner Meeting to discuss the Michigan Indian Tuition Waiver.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Commissioner Angie Woodin to approve the Conflict of Interest Policy as drafted on October 22, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Lily Anderson and supported by Commissioner Winnay Wemigwase to approve the Complaints and Requests for Exceptions Policy and Procedure with corrections.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Motion made by Commissioner Lily Anderson and supported by Commissioner Winnay Wemigwase to pay for mileage, stipend, per diem, and lodging expenses related to the Commissions, Boards, and Committees training held on October 20 & 21, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Public Comment was opened at: 1:35 p.m.

Public Comment was closed at: 1:36 p.m.

Motion made by Commissioner Angie Woodin and supported by Commissioner Winnay Wemigwase to adjourn the meeting at 1:37 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Mel Kiogima II), 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary

Approved: January 14, 2006